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KOVACK SECURITIES, Inc.

Member **NASD** **SIPC**

1600 South Federal Hwy.
Pompano Beach, FL 33062

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 NOV 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/19

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SALTER INC.

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98 NOV 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SALTER INC.

The address of the principal office of this corporation shall be 831 S.E. 1 Ave., Pompano Beach, Florida 33060, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have Outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 180 N. Compass Drive, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Ronald J. Kovack.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the Business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one Director, initially. The name and address of the Initial member of the Board of Directors are:

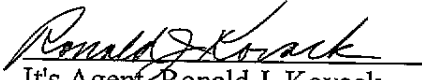
Ronald J. Kovack 180 N. Compass Dr.
Dir. Ft. Lauderdale, Florida 33308

ARTICLE VII. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation:


Ronald J. Kovack
180 N. Compass Drive
Ft. Lauderdale, FL 33308

The undersigned incorporator has executed these articles of Incorporation on November 11, 1998.


It's Agent, Ronald J. Kovack
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Ronald J. Kovack, a resident of the State of Florida, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
It's Agent, Ronald J. Kovack
Authorized Service Representative
Corporation Service Company

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE